



**ANNUAL REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF
THE CITY OF LAS VEGAS) OF THE CITY CENTRE DEVELOPMENT
CORPORATION, INC. AGENDA
MEETING OF: JULY 18, 2001**

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

CALLED TO ORDER BY MAYOR GOODMAN AT 11:18 A.M.

PRESENT: MAYOR GOODMAN and COUNCILMEN REESE, M. McDONALD, BROWN, L.B. McDONALD, and WEEKLY

EXCUSED: COUNCILMAN MACK

ALSO PRESENT: CITY MANAGER VIRGINIA VALENTINE, CITY ATTORNEY BRAD JERBIC, and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Downtown Transportation Center, City Clerk's Board
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(11:18)

2-1298

AGENDA SUMMARY PAGE

CITY CENTRE DEVELOPMENT CORP MEETING OF: JULY 18, 2001

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.

DIRECTOR: LESA CODER

SUBJECT:

Approval of minutes by reference from the Annual Regular Meeting of August 16, 2000 and the Regular Meeting of February 7, 2001

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED by Reference – UNANIMOUS with MACK excused

MINUTES:

There was no discussion.

(11:18 – 11:19)
2-1302

AGENDA SUMMARY PAGE**CITY CENTRE DEVELOPMENT CORP MEETING OF: JULY 18, 2001**

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.**DIRECTOR: LESA CODER****SUBJECT:**

Appointment by the Mayor and approval of appointment by City Council of two directors to serve until 2004

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Directors of the CCDC are appointed by the Mayor and approved by the Council. Presently, there are two positions from Group A that are expiring at this Annual Meeting and should be filled. One position must be filled by someone from the general business category, and one from the gaming category. The two Directors presently in Group A are Jack Sommer (gaming category) and George Kunz (general business category). Terms of service are three years and Directors shall hold office until their successors are elected. Mr. Sommer and Mr. Kunz were elected in 1997 and are eligible for reappointment.

RECOMMENDATION:

Staff recommends that the Mayor make the appointments for the directors subject to Council approval.

BACKUP DOCUMENTATION:

Current Listing and Authority - City Centre Development Corporation, Inc.

MOTION:

GOODMAN – Motion to REAPPOINT Mr. Sommer and Mr. Kunz – UNANIMOUS with MACK excused

MINUTES:

LESA CODER, Director, Office of Business Development, was present.

MAYOR GOODMAN stated that both MR. SOMMER and MR. KUNZ have expressed interest in reappointment and have served well.

There was no further discussion.

(11:19 – 11:20)

2-1313



AGENDA SUMMARY PAGE
CITY CENTRE DEVELOPMENT CORP MEETING OF: JULY 18, 2001

CITIZEN PARTICIPATION:

ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A CITY CENTRE DEVELOPMENT CORPORATION MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE CITY CENTRE DEVELOPMENT CORPORATION. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

None.

THE MEETING ADJOURNED AT 11:20 P.M.

Respectfully submitted: _____
GABRIELA S. PORTILLO-BRENNER
July 25, 2001